



CITY COUNCIL ADJOURNED MEETING

Minutes

April 22, 2003

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Adjourned Regular Session at the San Bruno Senior Center at 1555 Crystal Springs Road. The meeting was called to order at 6:30 pm for the purpose of interviewing applicants in order to fill:

- One vacancy on the Bicycle & Pedestrian Advisory Committee
- One vacancy on the Personnel Board
- One vacancy as a youth representative on the Parks & Recreation Commission

ROLL CALL: Present were Mayor Franzella, presiding; Vice Mayor Pallas and Councilmembers Ibarra, O'Connell, and Ruane.

ABSENT: None

APPLICANTS WERE: James R. Prescott*, James Craib, Randy Brase, Ernie Gomes, John Burchfield, John Reed, Deorsie Kenyatta, William Michelini, William Cochrane, and Roxanne Hannan.

- James R. Prescott had been previously interviewed.

Once the applicants in attendance were interviewed, Mayor Franzella announced that appointments would be made at the City Council Meeting to be held on May 13, 2003.

ADJOURNMENT:

There being no further business to transact, the meeting was adjourned at 6:50 pm to the Regular City Council Meeting at 7:00 pm.

The foregoing minutes were
approved by the San Bruno
City Council at a regular meeting
held on May 13, 2003

Respectfully submitted for approval,

Ed Simon, City Clerk

Larry Franzella, Mayor

Regular Meeting

Minutes

April 22, 2003

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session at the San Bruno Senior Center at 1555 Crystal Springs Road. The meeting was called to order at 7:00 pm.

Mayor Franzella thanked the **San Bruno Garden Club** for the beautiful floral arrangement that they provided for tonight's meeting.

ROLL CALL:

Recorded by City Clerk Simon, present were Mayor Franzella presiding; Vice Mayor Pallas, Councilmembers Ibarra, O'Connell, and Ruane.

PLEDGE OF ALLEGIANCE:

Mayor Franzella asked **Cable TV Director Dave Thomas** to lead us in the Pledge of Allegiance.

PROCLAMATIONS:

Mayor Franzella presented **Public Works Director Scott Munns** with a Proclamation declaring May 5-11, 2003, as "**Drinking Water Week**" in San Bruno.

PRESENTATIONS:

Councilmember Irene O'Connell conducted a "kick off" for the 5th Annual Beautification Task Force "**Operation Clean Sweep**" scheduled for Saturday May 3rd.

ANNOUNCEMENTS:

Mayor Franzella announced that following tonight's regular meeting, the Council will reconvene to conduct a meeting of the **San Bruno Redevelopment Agency**.

REVIEW OF AGENDA: Closed Session has been deferred to the May 27th meeting.

APPROVAL OF MINUTES: For the regular Council Meeting of April 8, 2003. **Rose Urbach, Euclid Ave.**, requested that the minutes reflect her comments on item 9a, to read, she feels that the *street sweeping penalty increase* is discriminatory because it only affects East San Bruno. **Minutes stand approved with the correction.**

CONSENT CALENDAR:

- a. **Approve: Payroll** of April 11, 2003.
- b. **Approve: Accounts Payable** of March 31, & April 7, 2003. (Council packets only, a copy is available for review at the City Clerk's office)
- c. **Accept:** Presented by City Treasurer, Karen Hornung, reconciliation of **General Ledger to Bank** reports, and the **Investment Report** dated March 31, 2003.
- d. **Approve:** as recommended by **Dave Thomas Cable Television Director**, an expenditure of \$2500 from CATV account 66410-519 promotional account. To purchase an advertising position on the new **Skyline College** scoreboard that is to replace an existing scoreboard, which is no longer functioning.

e. Approve: Designate a **voting delegate** for a Special Meeting May 15, 2003 of the League of California Cities General Assembly.

f. Accept: as recommended by Director of Financial Services Jim O’Leary, the comprehensive Annual Financial Report, Single Audit Report, and Audit of Measure A Funds as of June 30, 2002. (Council & Press packets only, copies available for review in the library and Clerk’s office.)

Mayor Franzella pulled Item 4e.

M/S O’Connell/Ibarra, to approve the remainder of the Consent Calendar, excluding Item 4e. Passed unanimously.

Item 4e: Mayor Franzella proposed that **Councilmember O’Connell** to be the City’s voting delegate at a special meeting on May 15th of the League of California Cities.

M/S Franzella/Ibarra, to approve. Passed unanimously.

PUBLIC HEARINGS (Notices were published, posted and mailed): None

Notice of upcoming Public Hearings on May 13, 2003:

- a.** City Council to review a proposed **second unit ordinance** as mandated by California State Assembly Bill 1866.
- b.** Proposed **rate increase** for San Bruno Municipal Cable Television services.
- c.** Introduction and adoption of ordinance for a proposed **garbage rate adjustment**. San Bruno Garbage Company has requested a rate increase of 2.31%.

UNFINISHED BUSINESS:

- a.** **Councilmember Ibarra** provided an update on negotiations with the San Mateo County **Mosquito Abatement District** proposed annexation of San Bruno.

Robert Riechel, 7th Ave., had questions concerning the mosquito abatement program.

Public Works Director Scott Munns answered his questions.

b. Mayor Franzella and Councilmember Ruane provided an update on the Public Scoping report for the PG&E **Jefferson-Martin 230 KV Electric Transmission Line Project**. Included was a letter to Billie Blanchard of the California Public Utilities Commission from George Foscardo, Community Development Director commenting on the report’s deficiencies. **Mayor Franzella** announced that PG&E is meeting with City staff to study other alternatives and the PUC will hold two public meetings on August 14th from 2-5 pm and 7-9 pm and then on November 18th from 7-9 pm only. **City Attorney Thompson** also announced she has filed a petition to intervene, if granted, it gives the City an additional mechanism and voice for addressing its concerns. PG&E’s counsel has expressed an interest in meeting with Ms. Thompson, as a result of this filing.

- c. Assistant City Manager Steve Rogers** gave an oral update on **City Hall project**.

CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS:

- a. Public Works Director Scott Munns** recommended:

- 1.** Award the Crystal Springs Road/Cunningham Way Traffic Signal Modifications Project to the lowest responsible bidder, **Mike Brown Electric Company**, in the amount of \$22,411. **Director Munns** showed slides and gave a brief presentation.
- 2.** Authorize the City Manager to **execute a construction contract** with the lowest responsible bidder upon approval as to form by the City Attorney.
- 3.** Authorize the **expenditure of \$43,500** in project funds as outlined in the staff report for the completion of the Crystal Springs Road/Cunningham Way Traffic Signal Modifications Project.

M/S O’Connell/Ruane, to approve. Passed unanimously.

b. Council Water Well Resources Committee (Pallas/O’Connell) recommended award of contract for **Well No.20 Lions Field** wellhead facility construction.

1. Approve an amendment to the FY 2002-03 Capital Improvement Program, transferring \$350,000 in available funds from the Well No.21 Project to the Well No.20 Project, and de-fund the Well No.21 Project.
2. Approve an amendment to the FY 2002-03 Capital Improvement Program, transferring \$92,000 from the Spot Water Main Replacement Project to the Well No.20 Project.
3. Award the Well No.20 Wellhead Facilities Project to the lowest responsible bidder, **Trinet Construction**, in the amount of \$922,500.
4. Authorize the City Manager to execute a construction contract with the lowest responsible bidder upon approval as to form by the City Attorney.
5. Approve Change Order No.1, resulting in a credit to the City in the amount of \$195,000 and a revised contract amount of \$727,500
6. Authorize the expenditure of \$1,725,500 in project funds as outlined in the staff report for the completion of the Well No.20 Wellhead Facilities Project.

Public Works Director Scott Munns answered questions, and gave additional information. **M/S O’Connell/Pallas, to approve. Passed unanimously.**

COMMUNICATIONS: None

STAFF REPORTS: None

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Judy Green, Edgemar, Pacifica, a previous resident thanked the San Bruno Reserve Firefighters for their commitment to the community.

Rose Urbach, Euclid Ave., wants stops signs at Huntington/Euclid, San Bruno/Shelter Creek Aves.

Norma Elias, Crestmoor Dr., commended City staff on maintenance of Buckeye and City Parks.

Karl Schoenstein, Fasman Dr., strongly supports keeping San Bruno Reserve Firefighter program.

REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

a. Council Budget Ad Hoc Committee (Franzella/Ruane), recommended introduction and adoption of resolution approving and implementing the **City Budget Deficit Response Plan** for fiscal years 2002-03 and 2003-04. (Please bring booklet provided at the 04/08/03 Study Session) **Finance Director Jim O’Leary** gave an overview of the proposed plan.

Related items:

1. Letter from **North Peninsula Family Alternatives** Executive Director, Steve Eckert, stating that any reduction in funding from the City of San Bruno will have a dramatic impact. The San Bruno Police Department is the largest referral source of families for this agency. **Mr. Eckert** attended the meeting and spoke, emphasizing the points in his letter.
2. Letter from the **Project Read** expressing concern over proposed 50% reduction in funding for literacy services.

Paula Johnsen, Cottonwood Dr., very concerned about the proposed elimination of the After School Sports program.

Chris Gonzales, Park Ave., suggests a reduction in funding for the After School Sports program rather than elimination.

Lt. George Peponis, San Bruno Fire Dept., is concerned about proposed cuts to the Reserve Firefighter program, gave a brief history and described some services provided.

Acting Fire Chief Dan Voreyer, clarified the intent of this proposal and outlined some possibilities for funding and future program enhancements.

Police Chief Lee Violet, explained the consideration given to the suggested elimination of funding to the North Peninsula Family Alternatives agency.

Councilmember Ibarra introduced Resolution 2003-33 for adoption with the provisions that the elimination of funding for the After School Sports Program would be addressed again by budget time after the mayor has met with all concerned parties to explore alternatives. Also North Peninsula Family Alternatives Agency receive 50% of funding now and the remaining 50% be reviewed in six months. **Passed unanimously by a roll call vote.**

b. Facilities Needs Assessment Ad Hoc Committee (Ruane/O’Connell) reported on discussions with San Bruno Park School District representatives for additional library parking on the 500 block of Linden Avenue and recommended adoption of a resolution to certify the negative declaration per CEQA guidelines. **Councilmember O’Connell introduced Resolution 2003-34 for adoption. Passed unanimously by a roll call vote.**

Oral Updates:

Facilities Needs Assessment Ad Hoc Committee (Ruane/O’Connell), provided an update on the study session and subsequent collaboration between the Ad Hoc Committee and the project planner/consultant, relating to possibilities for the **former Wells Fargo Bank site.**

Carol Morarity, Sneath Lane, urged for open space garden area at this site for esthetics, and suggested that T&R restaurant building be included to broaden the scope of project possibilities. **Marina Kaiser, 5th Ave.,** also expressed the need for park space at the former Wells Fargo site.

Councilmember Ruane noted that since the last meeting, in addition to the adoption of a resolution supporting our troops in Iraq, the Rotary Pavilion in City Park has been decorated and patriotic banners have been placed throughout the downtown.

NEW BUSINESS:

a. Facility Needs Assessment Ad Hoc Committee (Ruane/O’Connell), recommended Council approve introduction and adoption of resolution naming the main police department conference room the **Chief Russell J. Cunningham Memorial Conference Room** in order to memorialize his many contributions to the City of San Bruno. **Mayor Franzella introduced Resolution 2003-35 for adoption. Passed unanimously by a roll call vote.**

b. Councilmember Irene O’Connell, City Council representative to the City/County Association of Governments of San Mateo County (C/CAG), recommended introduction and adoption of resolution authorizing continued participation in C/CAG and payment of the annual assessment of \$33,018.85. **Councilmember O’Connell introduced Resolution 2003-36 for adoption. Passed unanimously by a roll call vote.**

c. Although this item was not on the agenda, **City Manager Frank Hedley** asked Council for direction on proceeding to replace the poles used to hang community banners across San Mateo Avenue. The cost will be approximately \$20,000 and follows the recent catastrophic failure of that banner pole system. Upon inspection to do repairs, they were deemed, not up to current standards for that purpose.

M/S Ruane/Ibarra, to add this item to the agenda. Passed unanimously.

M/S Ruane/Ibarra, authorizing the City Manager to replace the poles and bring a funding mechanism to a subsequent meeting, for Council approval. Passed unanimously.

d. Study Session scheduling: None

CLOSED SESSION: Deferred to the May 27th meeting.

City Attorney Pamela Thompson requests closed session to discuss and resolve final settlement of potential repayment to ABAG of claims arising from 1998 slides. [Govt Code Section 54956.9(a)]

ADJOURNMENT:

With no further business to transact, the meeting adjourned at 9:55 pm, to the next regular meeting, May 13, 2003, at the San Bruno Senior Center, 1555 Crystal Springs Road, at 7:00 pm.

Mayor Franzella adjourned tonight's meeting with a moment of silence in memory of

Fran Presta

who served on the Personnel Board for 17 years and was extremely active in the community, touching so many lives. She passed away on April 10th. Also for

Marianna Tandy

a young woman and mother of two young children, and employee of Lullaby Lane. She passed away on April 14th after a long battle with cancer.

City Council and Staff express their sincerest condolences to the families of both women.

The foregoing minutes were approved
by the San Bruno City Council at a
regular meeting held on May 13, 2003

Respectfully submitted for approval,

Ed Simon, City Clerk

Larry Franzella, Mayor